

EX-Ls Board Meeting Agenda
April 14, 2005
LBNL Cafeteria, 3:45 PM

1. Approval of Minutes from January 13, 2005
2. Reports
 - Luncheon Menu
 - Luncheon Speaker
 - Treasurer's Report
 - Newsletter
 - EX-Ls Website
 - CUCRA Meeting Report
 - UCB Retirement Center
 - Lab Update
3. Old Business
 - New Activities Chairperson
 - Policy Statement for Contributions
 - New Members "First Year Dues"
4. New Business
 - LBNL 75th Anniversary (75 years on Aug. 26, 2006)
5. Adjourn

People who want more information regarding a specific subject can call a Board member.

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